



COUNTY OF LOS ANGELES PROBATION OVERSIGHT COMMISSION

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012
(213) 633-5777 • www.poc.lacounty.gov



AGENDA for the VIRTUAL MEETING

THIS MEETING WILL CONTINUE TO BE CONDUCTED VIRTUALLY TO ENSURE THE SAFETY OF MEMBERS OF THE PUBLIC AND EMPLOYEES AS PERMITTED UNDER STATE LAW.

To participate: Click [POC Meeting](#) to register and join via computer or smart phone. When prompted, enter the webinar number: 2590 499 9683 and attendance password: POC123

To provide live public comment, please register with the Webex link, fill out the form, type the number(s) of the agenda item(s) on which you wish to comment, and join the webinar through your computer or smartphone. If you are calling in to the meeting, you may make public comment by dialing *3 on your phone during the item on which you wish to comment.

To listen only via telephone: Call (213) 306-3065, Access Code: 2590 499 9683, Passcode: 762123

THURSDAY, FEBRUARY 9, 2023, 12:00 P.M.

Members:

Chair Esché L. Jackson, Vice-Chair Milinda Kakani, Secretary Sean Garcia-Leys,
Commissioner Dolores Canales, Commissioner Franky Carrillo, Commissioner Samuel Lewis,
Commissioner Donald D. Meredith

AGENDA POSTED: FEBRUARY 6, 2023

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Authority on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Please telephone (213) 974-1431 (voice) from 8:00 a.m. to 5:00 p.m., Monday – Friday, or you can e-mail: info@poc.lacounty.gov. Para información en español, por favor comuníquese al número (213) 974-1431, entre 8:00 a.m. y 5:00 p.m., de lunes a Viernes

SUPPORTING DOCUMENTATION: <https://poc.lacounty.gov>

PUBLIC COMMENT: To provide live public comment, register and join the Webex through your computer or smartphone. If you are calling in and wish to make public comment, please dial *3 during the item on which you wish to comment, and the host will call on you. To provide written public comment, send an email to info@poc.lacounty.gov. If your email is received before 5:00 p.m. the day before the meeting, it will be included in the link on the agenda. Please include the Agenda Item and meeting date in your email. Correspondence received by 5:00 p.m. the day of the meeting becomes part of the official record.

I. ADMINISTRATIVE MATTERS

1. Call to Order and Roll Call.
2. Approval of the January 26, 2023 meeting minutes.

Attachments: [Supporting Documents](#)
Public Comment/Correspondence

II. DISCUSSIONS

3. Discuss and take appropriate action on two At-Large Commissioner recommendations to the Board of Supervisors.
 - a. Diane Terry
 - b. Eduardo Mundo
 - Wendelyn Julien, Executive Director, Los Angeles County Probation Oversight Commission

Attachments: [Supporting Documents](#)
Public Comment/Correspondence

4. Discuss and take appropriate action on the plan to return to in-person meetings beginning March 1, 2023.
 - Wendelyn Julien, Executive Director, Los Angeles County Probation Oversight Commission
 - Steven Edwards, Senior Deputy County Counsel, Los Angeles County Counsel

Attachments: [Meeting Schedule](#)
Public Comment/Correspondence

5. Discuss and take appropriate action on the Los Angeles County Probation Department's involvement with auctioning firearms.
 - Adolfo Gonzales, Chief, Los Angeles County Probation Department
 - Wendelyn Julien, Executive Director, Los Angeles County Probation Oversight Commission

Attachments: [Board Motion](#)
[Article/Media](#)
Public Comment/Correspondence

6. Discuss and take appropriate action on the Los Angeles County Probation Department's progress on compliance with the December 20, 2022 motion of the Board of Supervisors requiring the phase out of Oleoresin Capsicum (OC) Spray in units housing youth with developmental disabilities, girls, and gender-expansive youth at Central Juvenile Hall as well as full phase out plans.
 - Wendelyn Julien, Executive Director, Los Angeles County Probation Oversight Commission
 - Eric Bates, Assistant Inspector General, Los Angeles County Office of Inspector General

Attachments: [OIG and POC Report Backs](#)
Public Comment/Correspondence

7. Discuss and take appropriate action on the Los Angeles County Probation Department's response to the Los Angeles County Office of Inspector General's Second Report on the Department of Justice settlement.

- Eric Bates, Assistant Inspector General, Los Angeles County Office of Inspector General
- Adam Bettino, Chief Deputy, Los Angeles County Probation Department

Attachments: [OIG's Second Report on the DOJ Settlement](#)
Public Comment/Correspondence

8. Report from the Los Angeles County Probation Oversight Commission on progress on the Commission's strategic goals including outstanding requests for information and sexual misconduct hearings.

- Wendelyn Julien, Executive Director, Los Angeles County Probation Oversight Commission

Attachments: [PROBSTAT Data](#)
[OC Spray Deployment Reports](#)
[Population Statistics](#)
Public Comment/Correspondence

III. MISCELLANEOUS

MATTERS NOT POSTED

9. Matters not posted on the agenda, to be discussed and (if requested), placed on the agenda for action at a future meeting of the authority, of matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

PUBLIC COMMENT

10. Opportunity for members of the public to address the Los Angeles Probation Oversight Commission (POC) on items of interest that are within the subject matter jurisdiction of the POC.

You may submit public comment by e-mail to info@poc.lacounty.gov.

Written public comment or documentation must be submitted no later than 5:00 p.m. one business day before the scheduled meeting to be included on the agenda. Please include the Agenda Item(s) and meeting date in your correspondence. Correspondence received by 5:00 p.m. the same day of the meeting shall become part of the official record.

Attachments: Public Comment/Correspondence

IV. ADJOURNMENT

11. Adjournment for the regular meeting of February 9, 2023.